## ISC Meeting Agendum & Minutes

Date: April 11, 2012 Time: 1:30 p.m. Location: ISD - Grand Central

Y	Jon Zama <b>n</b>	Y	Peter Ambs	N	Clint Hubbard
	City Council		ITSD		APD
Y	Dr. Bernard J. Sharum	Y	Chris Framel		
	Capella University		Water Utility		

WHAT	WHO	TIME	MINUTES
Housekeeping:			
Call to order	Peter	1	
	Ambs		
Roll Call	Lydia	1	
Review and	Peter	2	Peter Ambs approved to modify the agenda as requested. John Meier second the motion. All
Approve Agendum	Ambs		agreed on the modification:
			• <u>Target solutions</u> will be heard first on the agenda as requested by Cedric Dalton.
			• Sunport Netapp will be removed from the ISC agenda because this meets City Standards.
Review and	Peter	1	Last meeting held March 14, 2011 – Minutes available for review at:
Approve Minutes	Ambs		
from Previous ISC			ISC Meeting March 14, 2012.doc
Meeting			Agendum & Minutes-N
			Peter Ambs made motion to approve. Chris Framel second the motion. All agreed.
<b>Public Comment</b>		0	

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## TRC Actions and Members Present

## 5 Date: March 15, 2012 – Time 10:00AM

- LANDesk Jeff S. McDonald APD \$87,288.45 LANDesk will allow APD tech services to manage, trouble shoot, repair or rebuild computers from a central location which will save man hours and fuel savings. Brian Osterloh made motion to approve. John Meier second the motion. All agreed
- Net motion Jeff S. McDonald APD \$317,142.00. This software will create a VPN between our Tough books in the police cars and the City network. It will replace our current system which will not work with the upgrade to the entire Tiburon system. It will also allow for APD to control what the people using the Tough books can access while on air cards or eventually the 700mhz data system. Brian Osterloh made motion to approve. Dave Mathews second the motion. All agreed.
- <u>Target solutions</u> Cedric O. Dalton FIRE \$54,695.00 Web based centralized training and records management system. Brian Osterloh made motion to approve. Lt. Jeff McDonald second the motion. All agreed.

## Date: April 05, 2012 - Time 10:00AM

- <u>Sunport Netapp</u> Patrick V. Frias Aviation \$213,802.90 FAS2240 NetApp backup system with DRS solution. NetApp System will replace current failing backup system, and will also provide DRS or secondary site protection from data loss. Robert Nunez made a motion to approve the agendum. Dave Mathews second the motion. Remaining agreed.
- <u>Tipping Point Purchase</u> Arthur C. Montoya DFAS -\$92,915.02 The purchase of the Tipping Point Intrusion Detection/Prevention Device. ITSD has been demonstrating the Tipping Point Intrusion Detection Device for approx. two months. This device has stopped a variety of intrusions into the City network to include spyware, peer2peer, viruses etc. Clint Hubbard made a motion to approve the agendum. Robert Nunez second the motion. Remaining agreed.
- e-mail filtering Andre O'Brien –DFAS -\$28,200.00 Replace the current Symantec Brightmail with a hosted Microsoft Forefront Solution. This will reduce the overall cost to the city by \$9000/year by reducing hardware maintenance (four servers are no longer needed) and a lower cost of the service per user (\$5.64 for Microsoft against the \$6.93 for Symantec). Dave Mathew made a motion to approve the agendum. Brian Osterloh second the motion. Remaining agreed
- Guard1 Plus SE System License Chike Nwagbo & Mark Shepard DMD \$14,341.21 Purchase Guard1 Plus SE System for use by Security Division. Needed to meet security challenges

Standard Equipment over \$25K Approved by the IT Services Manager		5	<ul> <li>Year 1 of 5 year PC replacement plan – TRANSIT – Stan Low - \$25,134.19 - There are 150 PC's in the department. Every year we hope to replace 1/5 of them. This is the first year of the 5 year plan. this year, we have a few more than 1/5 that need to be replaced.</li> <li>super pc Ilc – FIRE – Cedric Dalton - \$31,323.97 - Monitors and pc needed to complete AFD simulation room. Needed for training.</li> <li>Eastside Animal Shelter Fiber Build - ANIMAL WELFARE – Mike Silva - \$69,392.00 - Eastside Animal Shelter network upgrade from T-1 to Fiber Optic line.</li> <li>EHD - Fiber - INET's 1500 Broadway - ENVIRONMENTAL HEALTH - Danny S. Nevarez - \$25,341.00 - Fiber INET contract labor Security Cameras – DFAS – Steve Chavez - \$71,794.88 - Installing security cameras at Pino Yards fuel station and Eastside fuel station. This request contains both requisitions. Eastside - \$34,488.02 Pino - \$37,306.86.</li> <li>Zoll Data Systems INC. – FIRE – Cedric Dalton - \$282,598.75 - Zoll electronic patient care reporting system, or Zoll ePCR, is a web based capability that uniquely meets the needs of the Albuquerque Fire Department. Zoll is the sole or exclusive developer and provider of this program which is an extension and upgrade of the Zoll FireRMS program currently in use by the Albuquerque Fire Department. Zoll ePCR is also the program which the contracted private ambulance company, Albuquerque Ambulance Service's uses for gathering patient information and will allow the AFD to transfer critical patient information during the transfer of patient care thereby reducing any delay in definitive treatment.</li> <li>Year one of annual server replacement – TRANSIT – Stan Low - \$51,660.84 - Every year 1/5 of Transit's servers will be replaced. We have determined that after 5 years, the server is obsolete, either due to software or due to hardware changes. Also, support becomes more expensive after 5 years, and catastrophic failure becomes more likely.</li> </ul>
New Business		0	<u> </u>
Review IS Requests over \$25K	All	25	• LANDesk - Jeff S. McDonald – APD - \$87,288.45 - LANDesk will allow APD tech services to manage, trouble shoot, repair or rebuild computers from a central location which will save man hours and fuel savings. Prior to motion, Brian Osterloh noted the request is now for \$154,

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- 207.61. The increased amount is due primarily to an increase in number of licenses and extending the length of procured maintenance to three years. Peter Ambs made motion to approve. Jon Zaman second the motion. All agreed.
- Net motion Jeff S. McDonald APD \$317,142.00. This software will create a VPN between our Tough books in the police cars and the City network. It will replace our current system which will not work with the upgrade to the entire Tiburon system. It will also allow for APD to control what the people using the Tough books can access while on air cards or eventually the 700mhz data system. Chris Framel made motion to approve. Peter Ambs second the motion. All agreed.
- <u>Target solutions</u> Cedric O. Dalton FIRE \$54,695.00 Web based centralized training and records management system. **Jon Zaman made motion to approve. Peter Ambs second the motion.** All agreed.
- <u>Tipping Point Purchase</u> Arthur C. Montoya DFAS -\$92,915.02 -The purchase of the Tipping Point Intrusion Detection/Prevention Device. ITSD has been demonstrating the Tipping Point Intrusion Detection Device for approx. two months. This device has stopped a variety of intrusions into the City network to include spyware, peer2peer, viruses etc. **Peter Ambs made motion to approve. Chris Framel second the motion. All agreed.**
- <u>e-mail filtering</u> Andre O'Brien –DFAS -\$28,200.00 Replace the current Symantec Brightmail with a hosted Microsoft Forefront Solution. This will reduce the overall cost to the city by \$9000/year by reducing hardware maintenance (four servers are no longer needed) and a lower cost of the service per user (\$5.64 for Microsoft against the \$6.93 for Symantec). **Peter Ambs made motion to approve. Chris Framel second the motion. All agreed.**
- Sunport STS BB Patrick V. Frias AVIATION \$939,384.20 Albuquerque International Sunport (ABQ) is planning to implement a Shared Tenant Service offering for its staff and tenants. The Albuquerque Airport Shared Tenant System (ABQ STS) will deliver a unified and ubiquitous voice and data network service to the Sunport and Double-Eagle II (DE-II). The system will utilize mostly existing excess fiber-optic cable plant to create a campus wide network with fault tolerance. All hardware will be Cisco products. Chris Framel made motion to approve. Jon Zaman second the motion to approve noting that his vote on the Sunport STS item is an endorsement of the technology but not does not express an opinion of the policy. All agreed.

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Review and	All	0	
Approval of Policies			
<b>Other New Business</b>			
Large Project Status			
<b>Unfinished Business</b>			
Problems,	All	0	
Warnings,			
Situational			
Awareness, Saved			
Rounds?			
<b>Action Items</b>		0	
Total Time		40	